

REGIONAL TRANSPORTATION COMMISSION

Thursday, October 12, 2006 – 2:00 p.m. Highline Community College, Building 7—Artists Lecture Center 2400 S. 240th Street Des Moines, WA 98198

Members: Norm Rice, Co-chair Dave Johnson, Pierce Co.

John Stanton, Co-chair Doug MacDonald, WSDOT – non-voting member

Gigi Burke, Snohomish Co.

Tim Farrell, Pierce Co.

Mary Gates, King Co.

Dan McDonald, King Co.

Reid Shockey, Snohomish Co.

Dwight Sutton, Kitsap Co.

Staff: Linda Robson, Director of Administration

& Public Affairs

Tom Barnard, Researcher

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RTC Telephone: Meeting Agenda Information:

425-458-5917 1-800-606-9161

or 1-800-606-9161

REVISED

1. Chairs' Report BRIEFING

Briefing from the RTC's legal consultant on finance and DISCUSSION

revenue issues

Hugh Spitzer, Foster Pepper PLLC

3. Panel Discussion—Road and highway project prioritization DISCUSSION

and interagency relationships in the prioritization process

Presented by:

Regional Transportation Investment District—Kjristine Lund; Puget Sound Regional Council—Charlie Howard & Rick Olson;

WSDOT—Chris Picard & Brian Smith;

Sound Transit—Ric Ilgenfritz

Commissioners discuss and deliberate topics associated with DISCUSSION

the Report of the RTC:

· Current system of planning and prioritizing across agencies

• The goals and success criteria for transportation

governance in the Puget Sound region

5. Public Comment COMMENT



